

**House Calendar No. 68**

103D CONGRESS  
1ST SESSION

**H. R. 198**

**[Report No. 103-183]**

**A BILL**

Requesting the President to furnish to the House of Representatives certain documents concerning the response of the Federal Bureau of Investigation to allegations of criminal conduct in the White House travel office.

JULY 20, 1993

Reported adversely, referred to the House Calendar, and  
ordered to be printed

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# H. RES. 198

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### IN THE HOUSE OF REPRESENTATIVES

JUNE 16, 1993

Mr. HYDE (for himself, Mr. MICHEL, Mr. GINGRICH, Mr. ARMEY, and Mr. CLINGER) submitted the following resolution; which was referred to the Committee on the Judiciary

JULY 20, 1993

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## RESOLUTION

Requesting the President to furnish to the House of Representatives certain documents concerning the response of the Federal Bureau of Investigation to allegations of criminal conduct in the White House travel office.

- 1       *Resolved*, That the President is requested to provide
- 2 to the House of Representatives, not later than fourteen
- 3 days after the adoption of this resolution, the following
- 4 documents:

1           (1) Any document concerning the identity of  
2           any person who authorized or directed William Ken-  
3           nedy, Associate Counsel to the President, to sum-  
4           mon officials of the Federal Bureau of Investigation  
5           to the White House and to prepare that the Bureau  
6           investigate the White House travel office.

7           (2) Any document concerning how William Ken-  
8           nedy, Associate Counsel to the President, knew  
9           whom to contact in the Federal Bureau of Investiga-  
10          tion to arrange a meeting to discuss the White  
11          House travel office.

12          (3) Any document concerning the identity of  
13          any person who authorized or directed officials of  
14          the Federal Bureau of Investigation to attend any  
15          White House meeting convened by William Kennedy,  
16          Associate Counsel to the President, to discuss the  
17          White House travel office.

18          (4) Any document showing what was said at  
19          any meeting referred to in paragraph (3), including  
20          the response of officials of the Federal Bureau of In-  
21          vestigation to the proposal that the Bureau inves-  
22          tigate the White House travel office.

23          (5) Any document concerning the identity of  
24          any person who authorized or directed William Ken-  
25          nedy, Associate Counsel to the President, to discuss

1 with an official of the Federal Bureau of Investiga-  
2 tion the possibility that the Internal Revenue Service  
3 would be used to investigate the White House travel  
4 office if the Federal Bureau of Investigation did not  
5 do so.

6 (6) Any document showing what was said dur-  
7 ing the discussion referred to in paragraph (5), in-  
8 cluding the response of the official of the Federal  
9 Bureau of Investigation to the suggestion that the  
10 Internal Revenue Service be used to investigate the  
11 White House travel office.

12 (7) Any document concerning the decision to re-  
13 tain the accounting firm of KPMG Peat Marwick to  
14 audit the White House travel office, including the  
15 timing of that decision, and any relationship between  
16 the audit and the national performance review by  
17 the Vice President.

18 (8) Any document concerning the identity of  
19 any official of the Federal Bureau of Investigation  
20 who decided to investigate the White House travel  
21 office, and the identity of any other official of the  
22 Federal Bureau of Investigation who was consulted  
23 about that decision.

24 (9) Any document concerning what action was  
25 originally taken against the seven employees of the

1 White House travel office, how this action was modi-  
2 fied subsequently, and what is the current status of  
3 the employees.

4 (10) Any document concerning who made the  
5 decision to take the original action against the seven  
6 employees referred to in paragraph (9), who made  
7 the decision to modify the original action, who was  
8 consulted with respect to each of these decisions,  
9 and upon what information these decisions were  
10 based.

11 (11) Any document concerning the identity of  
12 any person who authorized or directed White House  
13 officials to summon John Collingwood, Inspector in  
14 Charge of the Office of Public and Congressional Af-  
15 fairs of the Federal Bureau of Investigation, to the  
16 White House to discuss the investigation of the  
17 White House travel office by the Bureau.

18 (12) Any document concerning the identity of  
19 any person who authorized or directed John  
20 Collingwood, Inspector in Charge of the Office of  
21 Public and Congressional Affairs of the Federal Bu-  
22 reau of Investigation, to meet with White House of-  
23 ficials to discuss the investigation of the White  
24 House travel office by the Bureau.

1           (13) Any document concerning whether William  
2       Sessions, Director of the Federal Bureau of Inves-  
3       tigation, was aware that the meeting referred to in  
4       paragraph (12) had been requested.

5           (14) Any document describing what was said at  
6       the meeting referred to in paragraph (12), including  
7       how it was decided that a press statement on the  
8       stationery of William Sessions, Director of the Fed-  
9       eral Bureau of Investigation, would be issued to con-  
10      firm that a Bureau criminal investigation of the  
11      White House travel office was underway.

12          (15) Any document concerning the identity of  
13      any person who participated in the drafting of the  
14      press statement referred to in paragraph (14), the  
15      extent to which the press statement was revised, and  
16      the identity of any person who was consulted about  
17      the contents of the press statement.

18          (16) Any document concerning the identity of  
19      any person who authorized or directed John  
20      Collingwood, Inspector in Charge of the Office of  
21      Public and Congressional Affairs of the Federal Bu-  
22      reau of Investigation, to issue the press statement  
23      described in paragraph (14).

24          (17) Any document concerning whether the  
25      Federal Bureau of Investigation would ordinarily

1 issue a press statement to confirm that a criminal  
2 investigation is underway when the investigation is  
3 at the preliminary stage that the White House travel  
4 office investigation had reached when the statement  
5 referred to in paragraph (14) was issued.

6 (18) Any document concerning whether the  
7 statement referred to in paragraph (14) violated the  
8 Privacy Act (5 U.S.C. 552a), or Federal regulation  
9 thereunder, and whether Privacy Act's civil and  
10 criminal penalties are applicable in this case.

11 (19) Any document concerning to what extent  
12 White House officials involved with the investigation  
13 of the White House travel office were aware of the  
14 interest of workers on President William Clinton's  
15 presidential campaign such as Catherine Cornelius  
16 in assuming control of the White House travel office,  
17 and how they became aware of such interest.

18 (20) Any document concerning to what extent  
19 White House officials involved with the investigation  
20 of the White House travel office were aware of the  
21 interest of contributors to President William Clin-  
22 ton's presidential campaign such as Harry  
23 Thomason (and his business partner Darnell  
24 Martens) in obtaining contracts with the White

1 House travel office, and how they became aware of  
2 such interests.

3 (21) Any document concerning whether White  
4 House officials involved with the investigation of the  
5 White House travel office informed the Federal Bu-  
6 reau of Investigation of the interest of workers in  
7 President William Clinton's presidential campaign  
8 such as Catherine Cornelius and contributors to his  
9 presidential campaign such as Harry Thomason  
10 (and his business partner Darnell Martens) in ob-  
11 taining control of the White House travel office or  
12 contracts with it at the time that these White House  
13 officials requested the Federal Bureau of Investiga-  
14 tion to investigate the White House travel office, and  
15 if not, why this information was withheld.

16 (22) Any document concerning what financial  
17 arrangements or understandings existed in connec-  
18 tion with employment of Penny Sample in the White  
19 House travel office, and how she came to receive a  
20 commission for her work in the White House travel  
21 office.

22 (23) Any document concerning whether Harry  
23 Thomason was a special government employee within  
24 the meaning of section 202(a) of title 18, United  
25 States Code, by virtue of the fact that he had a



1 White House residence pass, daily access to the  
2 White House, and an office in the Old Executive Of-  
3 fice Building, and if he was, whether his efforts to  
4 obtain contracts with the White House travel office  
5 violated the conflict of interest restrictions of section  
6 208 of title 18, United States Code.

7 (24) Any documents concerning whether Penny  
8 Sample or any other person interested in obtaining  
9 contracts with the White House travel office violated  
10 the conflict of interest restrictions of section 208 of  
11 title 18, United States Code.

12 (25) Any document concerning whether White  
13 House officials and officials of the Department of  
14 Justice have considered the appointment of William  
15 Sessions, Director of the Federal Bureau of inves-  
16 tigation, to other Federal positions, and whether  
17 William Sessions was aware that such possibilities  
18 were under consideration during the course of these  
19 events.

20 (26) Any document concerning when a final de-  
21 termination will be made about the continued tenure  
22 in office of William Sessions, Director of the Federal  
23 Bureau of Investigation.

24 SEC. 2. As used in this resolution, the term “docu-  
25 ment” means any report, memorandum, schedule or min-

1 utes of a meeting, log or record of telephone calls or other  
2 communications, appointment calendar, or other record or  
3 document of any kind, including electronic, handwritten,  
4 or other communications whatsoever and all drafts there-  
5 of.